

# Supplementary Notice to Shareholders

Dear Shareholder/s,

The Board of Directors of Amana Takaful PLC (Company), wishes to inform it's Shareholders that the AGM of the Company for 2025 is scheduled to be held as a virtual meeting using audio visual technology on 30<sup>th</sup> June 2026 at 11.00 a.m. as per the Notice of Meeting of the AGM.

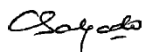
Please note the following procedure to be adopted in terms of the same;

1. The AGM will be held in compliance with the principles set out in the Guidelines issued by the CSE for the hosting of virtual Annual General Meetings.
2. The Annual Report 2025 of the company along with Notice of Meeting, Form of Proxy and other related documents will be made available on the company's official website (<https://www.takaful.lk>) and on the Colombo Stock Exchange (CSE) website (<https://www.cse.lk>) for the information of the Shareholders.
3. Only the key officials who are essential for the administration of the formalities of the meeting will be physically present at the venue. All Shareholders, will participate via the online meeting platform.
4. Adequate arrangements will be made for Shareholders who wish to participate in the AGM via the online meeting platform, with log in information being forwarded to shareholders in advance of the meeting.  
In order to enable such facilities, Shareholders who wish to participate in the meeting are requested to forward us their details as per the attached Registration Form or Proxy Form.
5. Shareholders will be given opportunity to raise any questions or comments on the matters listed on the Agenda for the meeting.
6. Voting on the items on the Agenda will be registered by using an online platform or a designated ancillary online application. All of such procedures will be explained to Shareholders prior to the commencement of the meeting.
7. All documents relating to the AGM must be forwarded to [agm.atplc@takaful.lk](mailto:agm.atplc@takaful.lk) or forwarded to the registered office of the company, 48 hours prior to the date of the AGM.

For any queries regarding any of the documents sent, please contact the Company on Tel: 011 7501171 during normal office hours.

The Board wishes to thank the Shareholders of the company for their unwavering cooperation and support to ensure a smooth and uninterrupted process at this Annual General Meeting of the Company.

By order of the Board of Amana Takaful PLC



MANAGERS AND SECRETARIES (PRIVATE) LIMITED  
Director/Secretaries

29 May 2026